

**NATIONAL ASSOCIATION OF WOMEN'S GYMNASTICS JUDGES
NATIONAL GOVERNING BOARD MINUTES
Conference Call
March 16, 2020**

Call to Order

The meeting was called to order by President Evelyn Chandler at 8 p.m. EDT. She called for a roll call for the record:

President: Evelyn Chandler
Vice President: Ann Heppner
Secretary: Barbara Tebben
Region 1: Cindy Lord
Region 2: Denise Green
Region 3: Marilyn Blilie
Region 4: Robin Smith
Region 5: Debbie Campbell
Region 6: Pat Panichas
Region 7: Bonnie Synol
Region 8: Cookie Batsche

Motion: Bonnie Synol: I move to accept the minutes from the January NGB meeting.
Second: Cindy Lord
Passed: Unanimously

Old Business

The Disciplinary Committee suggested slight revisions to the Problem Resolution Process and Disciplinary Action Guidelines.

After discussion, the following changes were proposed:

- Addition of a statement that the judge who is the subject of a complaint may see the written complaint filed by the complaining party and may submit a written response to the complaint.
- Addition of a statement that the report submitted by the SJD (or comparable individual) included a statement that the judge did or did not opt to submit a written response at Level 1.
- Change in the procedures to allow for individuals other than the SJD to assume responsibility for coordinating the Level 1 review process if the problem occurs at a regional meet, national meet, or outside the state of NAWGJ membership.
- Other non-substantive edits to clarify/improve language.

Motion: Robin Smith: I move to accept the proposed changes to the document.
Second: Marilyn Blilie
Passed: Unanimously
An updated Problem Resolution Process and Disciplinary Action Guidelines document will be posted online.

Awards Committee

Bonnie Synol reported that Green Flag Award winners from each State are due to RJD's March 15, who will forward their State and Regional winners to Bonnie by April 1. Also, designs and estimates are still being gathered for the actual "Green Flag" award.

Five judges submitted projects of merit in the most recent Request for Projects campaign. Bonnie will notify winners later this month.

Financial Activity Update

President Chandler reported that our CPA received an extension to file our tax form 990 and will continue to assist us until further notice. Financial records will be turned over to the new Director of Finance when that election ends. After April 1, Evelyn can assist with other duties as directed by incoming President Cookie Batsche.

Signature cards for all NAWGJ bank accounts should be reviewed after April 1 to reflect changes to the Executive Board. At least one Executive Board member must be on the card.

New Business

At-Large Director Appointments

The Board discussed, and voted for, the Executive Board's recommendations for the following At-Large Directors:

National Judges' Cup Director: Evelyn Paradis

Vote: Unanimous

National Librarian: Judy Dobransky

Vote: Unanimous

National Education Director: Jan Eyman

Vote: Unanimous

National Website Director: Brenda Eberhardt

Vote: Unanimous

Evelyn will notify the applicants.

Coronavirus Statement

Due to the magnitude of the current coronavirus and the desire to comply with social distancing, NAWGJ will not issue judging contracts until further notice.

Motion: Denise Green: I move that we adopt this statement.

Second: Cindy Lord

Vote: Passed unanimously

Summer NGB Meeting/SJD Workshops

NAWGJ will issue the following statement to its Directors regarding the summer NGB Meeting/SJD Workshop in Seattle:

Given the uncertainties surrounding the travel restrictions associated with the coronavirus, we will make a decision on the status of the summer Board Meeting, SJD meeting and New SJD meeting no later than May 15. If we are able to continue with the meeting, you will still have six weeks to make travel arrangements. If you prefer to make travel arrangements now, note that many airlines are waiving the fee for ticket changes if tickets are booked by March 3, so this may be a good option for early-planners! Likewise, if you prefer to make hotel reservations now, you will not be charged if you cancel a room reservation up to 48 hours in advance.

Although we hope we can continue with the plans for the summer meetings, the safety of our members is our highest priority. We will continue to monitor the status of the pandemic and its implications for your safe participation in the summer meeting. In the event that it is necessary to cancel or postpone the meeting, we will find alternative means to conduct our business and to disseminate important information to SJDs.

The updated meeting/workshop schedule:

Monday, July 6: RJDs and Executive Committee members arrive

Tuesday, July 7: Committee meetings and NGB meeting begin and At Large Directors arrive

Wednesday, July 8: Committee meetings and NGB meeting continues

Thursday, July 9: NGB Meeting continues and New SJD/RJD meeting begins

Friday, July 10: New SJD meeting continues and SJD Workshop begins (1:00)

Regional Board meetings

Saturday, July 11: SJD Workshop continues; NGB meeting resumes and concludes

Sunday, July 12: Departure of RJDs and Executive Committee members

Motion to adjourn: Bonnie Synol

Second: Barbara Tebben

Conference Call ended 10:15 EDT.